## IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

ALEXANDER FINANCE C.D., INC.

Plaintiff, CIVIL ACTION

V.

ARKADY SIROTOVSKY, et.al.,

Defendants and Third-Party No. 02 CV 4977

Plaintiffs,

JURY TRIAL DEMANDED

PENN FINANCIAL GROUP, INC. et.al.

V.

Third-Party Defendants.

## THIRD-PARTY DEFENDANT GENE BURD'S MOTION FOR LEAVE TO FILE A REPLY TO DEFENDANTS' RESPONSE TO MOTION TO DISMISS OF GENE BURD

Third-Party Defendant GENE BURD ("Burd") moves this Court, for the reasons set forth below, for a leave to file a reply to Third-Party Plaintiffs response styled as Defendant's Response to Motion to Dismiss of Gene Burd.

Burd respectfully requests this Court's permission to file a short reply to Third-Party Plaintiffs response to clarify and flesh out certain factual and legal issues which have been obfuscated by Third-Party Plaintiffs. Specifically, Burd would like to address the following issues:

Complete failure of Third-Party Defendants to address legal and factual requirements for pleading of the RICO count;

- Misapplication by the Third-Party Defendants of the business judgment rule and the fiduciary duty allegations against directors and majority shareholders.
- Complete failure by the Third-Party Defendants to corroborate their claims sounding in contract, fraud, conversion, constructive trust, derivative action, and abuse of process as against Burd.

Respectfully submitted,

/s/ Gene Burd

Gene Burd, Esq. MARKS & SOKOLOV, LLC 1835 Market Street, 28<sup>th</sup> Floor Philadelphia, PA 19103 (215) 569-8901 On Behalf of Himself

Dated: September 13, 2004

## **CERTIFICATE OF SERVICE**

I, Gene M. Burd, hereby certify that a true and correct copy of the Third-Party Defendant Gene Burd's Motion For Leave To File A Reply To Defendants' Response To Motion To Dismiss Of Gene Burd, along with the Proposed Order was served on September 13, 2004, via first class mail as follows:

A. Charles Peruto, Esq. Washington West Building 235 South 8<sup>th</sup> Street Philadelphia, PA 19106

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Marks & Sokolov, LLC

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By:

Date: September 13, 2004